

TILLAMOOK FIRE DISTRICT

09/12/2023

The regular board meeting for Tillamook Fire District was held on Tuesday, September 12th, 2023, at 5:30 p.m. at the Tillamook 911 Center, 2311 Third Street, Tillamook, Oregon.

Board Directors Present:

Brian Cameron, Chair
Chris Kell, Vice Chair

Allen Burris, Director
Leonard Ingles, Director

Staff Present: Jeff McBrayer, Fire Chief
Kyle Adams, Logistics Officer
Kris Davis, Training Officer

Guests: Joel Hamburger, Bradley Hamburger, Jason Sterling, Paul Edwards, Brad Reiff, Tommy Miller, unable to read lines 5,6 & 7 – Guest list attached.

Zoom Guests: Alex Burris,

Call to Order: The regular board meeting was called to order by Chair Brian Cameron at 5:31 p.m.

Minutes: Minutes from previous meetings reviewed. Ingles made motion to approve. Burris seconded. Motion passed unanimously.

Tillamook Volunteer Firefighters Association: Through joint project with Fire District received Holmatro extrication equipment and swift water equipment. County Fair went well, thanks to Grimes' and volunteers for attendance in booth. Good public education opportunities. Several citizens described their disgust about ongoing lawsuits wasting their tax dollars. Sold antique fire truck to previous volunteer. Will be moving old tender to station 72 when new tender arrives. Chief Bement secured the new tender through ODF grant during his tenure.

Non-Agenda Items: None.

Public Comment: None.

Financial Statement / Correspondence:

August Financial statements were presented to board members, Allen Burris motioned to approve, Seconded by Leonard Ingles. Motion passed unanimously.

Copies of the bank statements, LGIP balance and accounts payable were forwarded electronically and presented to the board. A motion to pay the bills was heard from Allen Burris and seconded by Leonard Ingles. Motion passed unanimously.

Allen Burris made a motion to approve the auditor for upcoming fiscal year. Leonard Ingles seconded the motion. Motion passed unanimously.

Fire Chief Report: Chief McBrayer submitted a copy of his report electronically to the board of directors Financials to date August 31st, 2023. Personnel Services \$53,546 Materials & Services, \$66,473 Capital Outlay, \$23,560 for a combined Total \$ 143,579.

89 Calls for Service in June. 64% were for emergency medical services. extended call times for ambulance service due to staffing continue to put a severe hardship on the department due to critical patients that we have needed to stay with for 20 minutes or longer. We will have to increase our budget line item for EMS supplies because we are using supplies that we typically have not used before because the ambulance service would arrive within a few minutes.

Director Ingles congratulated Capt Davis and Capt Adams on construction of a new roof prop for training.

Seismic grant was approved and reviewed by civilian committee. WRK Engineering company was selected to complete seismic upgrade. Mr. Burris made motion to approve committees findings. Mr. Burris seconded motion. Motion passed unanimously.

Old Business: None

New Business: None

Executive Session: Per ORS 192.660 (2)(f)(h). Entered at 6:07pm and Exited 7:13pm
No decisions were made in this session.

Concerns of the Board: Facts are coming to light. Facts will define direction of investigation.

Adjournment: A motion to adjourn the meeting at 7:21 p.m. was made by Leonard Ingles and seconded by Chris Kell. Motion passed by a vote of 3-0. Director Burris recused himself during a portion of executive session and was not present. The next meeting will be the regular board meeting on October 10, 2023.

Respectfully submitted,

Board Chair, Brian Cameron

Jeff McBrayer, Fire Chief